## Illinois Department of Financial and Professional Regulation Division of Professional Regulation Illinois Clinical Psychologists Licensing and Disciplinary Board

## **Minutes of Open Session**

<b>Meeting Date:</b>	September 18, 2020
Location:	Meeting conducted via conference call in accordance with Executive Order 2020-07.
Call to Order:	10:37 a.m.
Adjournment:	12:14 p.m.
Board Members Participating:	Neil Pliskin, Ph.D., Chair Karla Steingraber, Psy.D., Vice-chair Frank Cushing, Ed.D., Member Vida B. Dyson, Ph.D., Member Peter F. Fore, M.D., Prescribing Member Blaine Lesnik, Psy.D., Member Soterios J. Soter, Ph.D., Prescribing Member
<b>Board Members Unavailable:</b>	Carrie Channell, Public Member Robert C. Rinaldi, Ph.D., Prescribing Member
<b>Staff Members Participating:</b>	Lauren Craig, Office of General Counsel Robert Gerton, Board Liaison
Guests:	None

TOPIC	DISCUSSION	ACTION
CALL TO ORDER		Dr. Pliskin called the meeting to order at 10:37 a.m.
MINUTES ACCEPTANCE	Board members reviewed the minutes from open session of the May 15, 2020 meeting.	Motion was made and seconded (Cushing/Lesnik) to accept the minutes.  Pliskin, PhD – Yes Steingraber – Yes Cushing, EdD – Yes Dyson, PhD– Yes Fore, MD – Yes Lesnik, PsyD – Yes Soter, PhD – Yes Motion carried.
DEPARTMENT TIME	Lauren Craig provided a brief review of Department functions and operations.	
MOTION TO ENTER INTO CLOSED SESSION		At approximately 10:51 a.m. motion was made and seconded (Dyson/Steingraber) that the Board enter into Closed Session for the purposes set forth in Section 2(c)(15) & (21) of the Illinois Open Meetings Act. Pliskin, PhD – Yes Steingraber – Yes Cushing, EdD – Yes Dyson, PhD – Yes Fore, MD – Yes Lesnik, PsyD – Yes Soter, PhD – Yes Motion carried.

MOTION TO RETURN TO OPEN SESSION	At 11:51 a.m. motion was made and seconded (Fore/Soter) that the Board return to Open Session.  Pliskin, PhD – Yes Steingraber – Yes Cushing, EdD – Yes Dyson, PhD– Yes Fore, MD – Yes Lesnik, PsyD – Yes Soter, PhD – Yes Motion carried.
RECOMMENDATIONS	Motion was made and seconded (Fore/Cushing) to affirm the following recommendations made in closed session:  Accept the minutes of closed session for the July 10, 2020 meeting.  Gretchen BOULES Application deferred Action Sheet No. 200695  Pliskin, PhD – Yes Steingraber – Yes Cushing, EdD – Yes Cushing, EdD – Yes Fore, MD – Yes Fore, MD – Yes Soter, PhD – Yes Soter, PhD – Yes Motion carried.

ATTENDANCE	At 12:00 p.m. Dr. Soter was not able to continue participation in the meeting due to another commitment and left the meeting. The Board tabled discussion of any remaining prescribing issues and scheduled an ad hoc follow up meeting October 9, 2020. Because prescribing issues were tabled, Dr. Fore left the meeting at this time also.	
MOTION TO ENTER INTO CLOSED SESSION		At approximately 12:01 p.m. motion was made and seconded (Dyson/Cushing) that the Board return to Closed Session for the purposes set forth in Section 2(c)(15) of the Illinois Open Meetings Act.  Pliskin, PhD – Yes Steingraber – Yes Cushing, EdD – Yes Dyson, PhD– Yes Lesnik, PsyD – Yes  Motion carried.
MOTION TO RETURN TO OPEN SESSION		At 12:11 p.m. motion was made and seconded (Cushing/Dyson) that the Board return to Open Session.  Pliskin, PhD – Yes Steingraber – Yes Cushing, EdD – Yes Dyson, PhD– Yes Lesnik, PsyD – Yes Motion carried.

RECOMMENDATIONS	Motion was made and seconded (Dyson/Cushing) to affirm the following recommendation made in closed session:  Theresa MOORE
	Application denied Action Sheet No. 200696
	Pliskin, PhD – Yes Steingraber – Yes Cushing, EdD – Yes Dyson, PhD– Yes Lesnik, PsyD – Yes Motion carried.
	Wiotion carried.
SIGNATURES	The following Action Sheets were signed by the Chair on behalf of the Board: 200695 - 200696
ADJOURNMENT	Motion was made and seconded to adjourn the meeting.
	Pliskin, PhD – Yes Steingraber – Yes Cushing, EdD – Yes Dyson, PhD– Yes Lesnik, PsyD – Yes
	Motion carried. At 12:14 p.m., the meeting adjourned.